

Springerville Town Council  
Minutes  
May 19, 2010  
6:00 p.m.

Council Present: Mary Nedrow Mayor, Bill Lucas Vice Mayor, Dan Muth, Ron Thebeau and Phelps Wilkins

Staff: Steve West Town Manager, Val Cordova Town Clerk, Eduardo Coronado Legal Counsel, Mike Nuttall Chief and Linda Matthews Casa Manager.

Public: Kevin Burk, Ron Cavanaugh, Connie Hunt, Susie Silva, Eric Baca, Becki Christensen Chamber Director, Rick Tuminello and Karen Warnick WMI.

1. Mayor Nedrow called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

3. Public Participation: None

4. Manager, Council & Chamber Reports:

Chamber Director Becki Christensen reported that the Round Valley Roundup is going well for the Memorial Day Weekend. She reminded everyone to buy tickets for the barbeque. The new Chamber website is up and running. She's had a lot of inquiry into the 4<sup>th</sup> of July Parade. She then thanked the outgoing member's council and presented plants and gifts to the outgoing members of the town council, Mary Nedrow, Bill Lucas and Phelps Wilkins and thanked them.

Councilman Muth gave an update on the May 12<sup>th</sup> Planning & Zoning meeting reporting the commission had conditional use permits applications on the agenda. They approved Sunny Side Restaurant for outside dining and approved outside dining out at the old Joe & Heathers location however they denied the portion of the CUP for offsite signage to allow Best Western to put in a sign. A fencing ordinance was tabled until the next meeting.

Town Manager West gave an update on our public works director saying he's doing well and in excellent spirits and hopes to return to work on the 25<sup>th</sup>. The crew has put in a handicap sidewalk has been put in next to the new room. There is a budget meeting on scheduled for Monday the 24<sup>th</sup> at 4:00 p.m. and a meeting scheduled for Thursday May 27<sup>th</sup> at 4:00 p.m. to adopt the 2009-2010 budget revisions and the tentative 2010-2011 budget

Mr. West asked Mayor Nedrow and Council members Bill Lucas and Phelps Wilkins to step forward and presented them with a pin for their dedication and service to the Town and to the staff.

5. Consent Agenda

a. Consider approval of the April 21, 2010 town council meeting minutes.

b. Consider approval and ratification of accounts payable for the month of June 2010.

Dan Muth/Bill Lucas motion to approve consent items 5a and 5b.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Dan Muth
		Ron Thebeau
		Phelps Wilkins

6. Old Business – None

New Business:

7. Resolution 2010-R008: Discussion and action regarding adopting Resolution 2010-R008 adopting the new fee schedule for the Town.

Bill Lucas/Phelps Wilkins motion to adopt Resolution 2010-R008 amending the Town of Springerville fee schedule.

Discussion: Councilman Lucas, Councilman Wilkins and Mayor Nedrow all commented that it's troublesome raising fees at this time but felt that these fees have to be raise to make them self supporting.

Vote:	Ayes:	Mary Nedrow Bill Lucas Dan Muth Phelps Wilkins
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Nays:	Ron Thebeau
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8. Propane Contract: Discussion and action regarding awarding the propane services contract to Sierra Propane.

Discussion: None

Phelps Wilkins/Ron Thebeau motion to award the propane contract to the lowest bidder Sierra Propane at \$1.51 per gallons plus associated tank rent fees.

Vote:	Ayes:	Mary Nedrow Bill Lucas Dan Muth Ron Thebeau Phelps Wilkins
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9. Planning & Zoning Appointment: Discussion and action regarding appointing Kevin Burk to fill the unexpired term of Dan Muth ending December 31, 2011.

Discussion: None

Mary Nedrow/Phelps Wilkins motion to appoint Kevin Burk to fill the unexpired term of Dan Muth ending December 31, 2011.

Vote:	Ayes:	Mary Nedrow Bill Lucas Dan Muth Ron Thebeau Phelps Wilkins
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10. Resolution 2009-R009: Discussion and action to adopt Resolution 2010-R009 regarding protecting current and future sustainable water supplies for the Town and a presentation by Eric Duthie Taylor Town Manager.

Dan Muth/Phelps Wilkins motion to adopt Resolution 2010-R009.

Discussion Manager West explained that the Governor appointed a Blue Ribbon panel consisting of 41 members to look at water sustainability. Navajo and Apache County and outlying areas however are not represented on the panel. Mr. Duthie is asking for a resolution to have representation from this area. They are looking at 100 years of sustainability in water and management that could cut down our growth and counting on our aquifer to help with that.

Mayor Nedrow read the resolution "A Resolution of the Mayor and Council of the Town of Springerville, Arizona, Apache County, to Protect the Current and Future Sustainable Water Supplies for the Town of Springerville and declaring an emergency.

Council members Bill Lucas and Phelps Wilkins asked if the manager would keep them informed on the success of getting representation on this board.

Councilman Muth asked if there would be representation from each county. He was told that Mr. Duthie would like to have equal representation from both counties.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Dan Muth
		Ron Thebeau
		Phelps Wilkins

11. Adjournment:

Bill Lucas/Ron Thebeau motion to adjourn the meeting at 6:25 p.m.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Dan Muth
		Ron Thebeau
		Phelps Wilkins

12: Get Together: No business was discussed.

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Mary Nedrow, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, May 19<sup>th</sup>, 2010. I further certify that the meeting was duly called and quorum was present.

Dated this 24<sup>th</sup> day of May, 2010.

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Town Clerk

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